



Executive Committee

Meeting Agenda

Austin Peay State University

<https://apsu.zoom.us/j/96474832734>

September 17, 2020

1:30 PM

Call to Order

Roll Call/Declaration of a Quorum

Action Items

A.Consideration of Policy 1:001 Conflict of Interest

B.Consideration of Policy 1:002 Code of Ethics for Members of APSU Board of Trustees

C.Consideration of the Revised Board of Trustees Bylaws

D.Consideration of the Board Evaluation Process

Adjourn